RESOLUTION 2022-08

RESOLUTION FIXING COMPENSATION FOR COUNTY BOARD

WHEREAS, state statute provides for the county Board to fix the basis and amount of salary of the members of the Putnam County Board and this determination is to be made at least 180 days prior to the beginning of the terms of these officers; and

WHEREAS, the basis of payment and amount of compensation for the County Board members have been reviewed; and

WHEREAS, it is appropriate to reasonably compensate County Board Members for all of their responsibilities pursuant to 55 ILCS 5/2-3008.

NOW THEREFORE, BE IT RESOLVED, that the annual salary for the County Board Members shall be as follows:

12/1/22 - 11/30/23	\$ 900.00
12/1/23 - 11/30/24	\$ 900.00
12/1/24 - 11/30/24	\$ 900.00
12/1/25 - 11/30/25	\$ 900 00

BE IT FURTHER RESOLVED, that in the event a special meeting is necessary for business that is urgent and necessary for the good of the county and said business must be dealt with prior to the regular scheduled meeting, each member will be paid \$40 per meeting not to exceed six meetings per year. Furthermore, the County Clerk is directed to transmit copies of this Resolution to the Auditor and Treasurer.

Enacted and approved this 23rd day of May 2022.

Ayes: <u>3</u>	Nays:0	Absent:1
		Pulingla
	Charles	Lenkaitis
	Putnam (County Chairman

ATTEST:

Tina Dolder

Putnam County Clerk